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TRANSACTIONS OF THE SOCIETY.

JANUARY-FEBRUARY, 1902.

The Annual Meeting of the Society was held at Mendelssohn Hall, No. 119 West Fortieth Street, on Tuesday, January 21, 1902, at 8.30 o'clock P.M.

Vice-President Moore in the chair.

The following persons, recommended by the Council, were elected Fellows:

Charles S. Penwarden. David W. Fairleigh.

The Annual Report of the Council was then submitted and read:

NEW YORK, January 9, 1902.

To the American Geographical Society:

The Council respectfully submit the following report for the year 1901:

The number of Fellows on the 1st of January was 1,120. The additions during the year number 165. The losses by death, resignation, etc., were 79, and the total Fellowship on the 31st of December was 1,206, of which number 324 were Life Fellows.

The additions to the Library number 3,234; Periodicals and Pamphlets, 2,428; Books, 581; Maps and Charts, 213, and Atlases, 12.

Six meetings of the Society were held in the year.

On the 22nd of January Dr. A. F. Schauffler delivered a lecture on Constantinople;

February 20th, Dr. George F. Becker addressed the Society on the Conditions Requisite to our Success in the Philippine Islands;

March 19, Mr. H. M. Wilson delivered a lecture on Examples of Topographic Forms in the United States;

April 16, Prof. Charles L. Bristol spoke on the Geography of Bermuda;

November 19, Mr. Herbert L. Bridgman described Peary's Progress to the Pole;

December 17, Capt. J. Slocum told the story of his Sailing Alone Around the World.

There have been published in the BULLETIN, besides the Record and Scientific Notes and Letters, twenty-two original papers. It has been decided that the bound volume of the BULLETINS shall be known hereafter as the BULLETIN, and that the title of JOURNAL shall be discontinued.

The following contributions to the Building Fund have been received:

From C. P. Huntington.....	\$1,000 00
" W. J. Bormay.....	15 00
" Miss Luella A. Owen.....	200 00
	<hr/>
	\$1,215 00

For the condition of the finances reference is respectfully made to the report of the Treasurer, herewith submitted.

In the summer the new building in Eighty-first street was so far advanced toward completion that the removal of the Society's library and collections was begun and successfully accomplished within a few weeks. The building is not yet in complete

order, but the rearrangement of the library and the map-room is in progress, and the Council feel that the Society is to be congratulated on the possession of a home, admirably situated and well designed for the comfort and convenience of readers and of students.

All of which is respectfully submitted.

HENRY PARISH,
Chairman.

LEVI HOLBROOK,
Secretary.

The Report of the Treasurer was then read:

To the American Geographical Society:

The Treasurer respectfully reports that on January 1st there was on hand	
a cash balance of	\$24,690 33
During the year there has been received for Fellowship dues, Sales of	
Publications and Interest on investments	16,845 00
Legacies and Donations	43,611 43
	<hr/>
	\$85,146 76
There have been expended for Salaries, Library, Publi-	
cations, Meetings, House Account, Insurance, Post-	
ages, Expense of Moving, Furnishing, etc.	\$15,094 75
On a/c New Building	53,091 66
Invested	6,500 00
	<hr/>
	74,686 41
On Dec. 31 there are in bank	\$10,460 35
(Signed) W. R. T. JONES,	<i>Treasurer.</i>

The Committee charged with the duty of selecting candidates for the offices to be filled made the following Report:

NEW YORK, Jan'y 9, 1902.

To the Council of the American Geographical Society:

The Committee appointed to recommend to the Society suitable persons to be elected in January, 1902, to fill vacancies then occurring in its offices, respectfully report that they would recommend the election of the following-named persons to the offices below designated:

For Vice-President—C. C. TIFFANY, D.D.,

Term to expire in January, 1905.

For Treasurer—WALTER R. T. JONES,

Term to expire in January, 1903.

For Domestic Corresponding Secretary—CHANDLER ROBBINS,

Term to expire in January, 1905.

For Councillors—WILLIAM G. HAMILTON,

HENRY HOLT,

CHARLES S. FAIRCHILD,

HERMAN VON POST,

GEORGE S. BOWDOIN,

Terms to expire in January, 1905.

Respectfully submitted.

(Signed) HENRY PARISH,
" FRANCIS M. BACON, } *Committee.*
" CHANDLER ROBBINS,

On motion duly seconded, Mr. A. A. Raven was appointed to cast the vote of the Society for the candidates, and they were declared duly elected.

The Chairman then introduced the speaker of the evening, Mr. Alden Sampson, who addressed the Society on A Visit to Palmyra. Illustrations were shown on the screen.

On motion, the Society adjourned.

A Regular Meeting of the Society was held at Mendelssohn Hall, No. 119 West Fortieth Street, on Tuesday, February 18, 1902, at 8.30 o'clock, P. M.

Vice-President Tiffany in the chair.

The following persons, recommended by the Council, were elected Fellows:

James E. Chandler.

Ernest R. Ackerman.

A. S. Frissell.

A. Van Rensselaer.

C. R. Corning.

Henry W. Jessup.

George C. Sawyer.

Prof. Thomas C. Mendenhall was elected an Honorary Member.

The Chairman then introduced the speaker of the evening, Prof. Richard E. Dodge, who delivered a lecture on Life Conditions in a Desert, with special reference to the South-western United States. The lecture was illustrated by stereopticon views.

On motion, the Society adjourned.